8114103/2023/VIG-II-AGC01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVICES – Allegation of possession assets disproportionate to the known sources of legal income against Sri Mandapati Bala Kutumba Rao, Assistant Secretary(Retired on 30.06,2021), Agricultural Market Committee, Guntur, Guntur District – Sanction for Prosecution under Prevention of Corruption Act, 1988 – Accorded – Orders – Issued.

==========

AGRICULTURE & CO-OPERATION (VIG.II) DEPARTMENT

G.O.Ms.No.62 **Dated:06.11.2023**

O R D E R:

WHEREAS, Sri Mandapati Bala Kutumba Rao, S/o Venkata Subba Rao, worked as Assistant Secretary, Agricultural Market Committee, Guntur joined in Government service on 27.01.1994 as Assistant Market Supervisor, AMC, Muvva and worked as LDC, AMC, Gudivada, as Supervisor, AMC, Muvva, Bantumilli, Vijayawada, as Assistant Secretary, Agricultural Market Committee, Guntur. By virtue of the posts held by him, he falls under the category of a Public Servant as defined under Section 2(c) of Prevention of Corruption Act, 1988.

2. AND WHEREAS on credible information that Sri Mandapati Bala Kutumba Rao, S/o Venkata Subba Rao, Assistant Secretary, Agricultural Market Committee, Guntur possessed assets disproportionate to the known source of his legal income, a case in Cr. No. 07/RCA-ACB-GNT/2017, U/s. 13 (2) r/w 13 (1) (e) of P.C. Act, 1988 was registered on 19.07.2017 against Sri Mandapati Bala Kutumba Rao, Assistant Secretary, Agricultural Market Committee, Guntur, Guntur District by following due procedure and investigated into. Soon after the registration of the case, search warrants were obtained from the Hon'ble Special Judge for SPE & ACB Cases, Vijayawada and searches were conducted at the residential premises of Sri Mandapati Bala Kutumba Rao and other places. During searches, incriminating documents pertaining to the assets, income and expenditure of Sri Mandapati Bala Kutumba Rao were recovered and seized for the purpose of investigation.

3. AND WHEREAS, for the purpose of investigation, the check period for the purpose of investigation was taken from 25.07.2003 to 20.07.2017 i.e., from the date of purchase of the first immovable property and to till the date of searches.

(P.T.O.)

4. AND WHEREAS, the scrutiny of documents seized and the evidence collected during the investigation discloses that Sri Mandapati Bala Kutumba Rao, Assistant Secretary, Agricultural Market Committee, Guntur during the above said check period acquired total assets in his name and in the names of his family members and others to a tune of **Rs.71,63,144/- (Rupees Seventy One Lakhs Sixty Three Thousand and One Hundred and Forty Four only)**. The total Income derived by Sri Mandapati Bala Kutumba Rao, Assistant Secretary, Agricultural Market Committee, Guntur from all his known sources during the above check period is estimated to be as **Rs.75,63,307/- (Rupees Seventy Five Lakhs Sixty Three Thousand Three Hundred and Seven only)**. The total Expenditure incurred by Sri Mandapati Bala Kutumba Rao during the check period is **Rs.37,06,211 /- (Rupees Thirty Seven Lakhs Six Thousand Two Hundred and Eleven only)**. Hence, the Likely Savings of Sri Mandapati Bala Kutumba Rao during the check period was **Rs.38,57,096/- (Rupees Thirty Eight Lakhs Fifty Seven Thousand and Ninety Six only)**. As against likely savings of Rs. 38,57,096/-, Sri Mandapati Bala Kutumba Rao is possessing assets worth Rs.71,63,144/-. Thus, Sri Mandapati Bala Kutumba Rao is possessing assets worth **Rs.33,06,048/- (Rupees Thirty Three Lakhs Six Thousand and Forty Eight only)** (Total Assets (–) Likely Savings) which are disproportionate to the known sources of income of Sri Mandapati Bala Kutumba Rao, for which Sri Mandapati Bala Kutumba Rao cannot account for satisfactorily.

5. AND WHEREAS, the above said acts of Sri Mandapati Bala Kutumba Rao, Assistant Secretary, Agricultural Market Committee, Guntur constitute offence punishable under Section 13(2) read with 13(1)(e) of Prevention of Corruption Act, 1988 (Central Act 49 of 1988).

6. AND WHEREAS, the Government of Andhra Pradesh being the competent authority to remove Sri Mandapati Bala Kutumba Rao, Assistant Secretary, Agricultural Market Committee, Guntur from service after fully and carefully examining the material placed before them (i.e. Preliminary & Final investigation Reports etc.) in respect of the above said allegation and having regard to the facts and circumstances of the case, consider that Sri Mandapati Bala Kutumba Rao, Assistant Secretary, Agricultural Market Committee, Guntur should be prosecuted in the Court of Law.

(Contind..3)

8114103/2023/VIG-II-AGC01

7. NOW THEREFORE, in exercise of the powers conferred by Clause (b) of Sub-Section (1) of Section 19 of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988), the Government of Andhra Pradesh hereby accord sanction for Prosecution of the said Sri Mandapati Bala Kutumba Rao, Assistant Secretary, Agricultural Market Committee, Guntur for the said offence punishable under Sections 13(2) read with 13(1)(e) of Prevention of Corruption Act, 1988 (Central Act 49 of 1988) and for any other cognate offences punishable any other law in force in respect of the aforesaid acts and for taking cognizance of the said offences by a court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(CHIRANJIV CHOUDHARY, IFS,)
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General,
Anti-Corruption Bureau,
Andhra Pradesh,
Vijayawada.